

BOARD OF FORESTRY AND FIRE PROTECTION

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BOARD OF FORESTRY AND FIRE PROTECTION **MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: September 20, 2002

FULL BOARD

Date: October 2 - 3, 2002
(Wednesday and Thursday)

Location: Lakeland Village Resort
Lakeshore Pavilion Deck
3535 Lake Tahoe Blvd.
South Lake Tahoe, CA

Time: October 2 - 4:00 p.m.
October 3 - 8:00 a.m.

INTERIM COMMITTEE MEETING

Date: October 2, 2002 (Wednesday)

Location: Lakeland Village Resort
Lakeshore Pavilion Deck
3535 Lake Tahoe Blvd.
South Lake Tahoe, CA

Time: 8:00 a.m. – Noon

***Ad Hoc* WATERSHED COMMITTEE MEETING**

Date: October 2, 2002 (Wednesday)

Location: Lakeland Village Resort
Lakeshore Pavilion Deck
3535 Lake Tahoe Blvd.
South Lake Tahoe, CA

Time: 1:00 p.m. – 4:00 p.m.

RESOURCE PROTECTION COMMITTEE MEETING

Date: October 2, 2002 (Wednesday)

Location: Lakeland Village Resort
Sugar Pine Room
3535 Lake Tahoe Blvd.
South Lake Tahoe, CA

Time: 9:00 a.m. – Noon

FIELD TRIP

Date: October 1, 2002 (Tuesday)

Time: 8:00 a.m.

Note: The Field Trip will begin at 8:00 a.m. in the parking lot of the Lakeland Village Resort. The Board will be stopping at selected sites in the Lake Tahoe Basin to review efforts in improving forest health, pre-fire management and fire suppression. Members of the public are invited to attend but should be prepared to provide their own transportation and lunch.

FULL BOARD AGENDA

October 2, 2002 (Wednesday)

4:00 p.m.

1. Call to Order
2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. SCUKEVG 0083611; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Donald H. Weburg v. State Board of Forestry for the State of California, and Does 1-20**, Sacramento County Superior Court Case No. 02-CS00204, **Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection**, Humboldt County Superior Court Case No. CV020310, and **Environmental Protection Information Center v. California State Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court Case No. CPF-02-501326. Discussion of the administrative civil penalty decision, in In re **Donald L. Dwyer**, previously rejected at the August, 2002 meeting. (The Executive Session may be reconvened if determined necessary.)

October 3, 2002 (Thursday)

8:00 a.m.

3. Reconvene Open Session
4. Announcement of Actions Taken in Executive Session

5. Approval of Minutes of the September 2002 Meeting
6. Report of the Chairman
7. Report of the Director
8. Report of the Oak Mortality Task Force
9. Review and Consideration of County Action Plan(s) addressing Sudden Oak Death Hazard Tree Removal and Disposition, which may be received from the counties of Alameda, Mendocino, Napa, San Mateo, Santa Clara and/or Solano

Possible Action Item: The Board may approve the submitted plan(s) and grant funding for project implementation as mandated under AB 62.

10. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency
11. **Public Forum:** Members of the Public may address the Board on any topic within its Jurisdiction not otherwise on the Agenda. Please be prepared to summarize comments to five minutes in length.
12. Presentation and Review of the Revised Jackson Demonstration State Forest Management Plan, including Recommended Modifications

Possible Action Item: The Board may approve the revised Management Plan, including any modifications incorporated by the Board and Department, or request additional modifications as deemed appropriate.

9:00 a.m.

13. **Continued Hearing:** To Consider the Amendment of Regulations modifying the process by which Archaeological Sites associated with Timber Harvesting Operations are addressed. The Proposed Modifications will eliminate the Requirement for the use of a Specified Form to comply with Survey and Assessment requirements, include additional Mapping requirements, require that Native Americans be notified of Site discoveries, and address potential Operations within Archeological or Historical sites. The Affected Regulations include 14 CCR §§ 895.1, 929.1 through 929.5 [949.1 through 949.5, 969.1 through 969.5], 1037.5(a) and 1052.

Note: The hearing will be on rule language in a 45-Day Notice circulated on July 26, 2002, and initially heard on September 12, 2002. The public comment portion of this hearing was closed on September 12, 2002, and no additional public comment will be received at this meeting. The noticed language is available from the Board's office and is also available on the Board's web page: http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html

14. Presentation by the National Marine Fisheries Service on the Pacific Lumber Company Habitat Conservation Plan Watershed Analysis
15. Report of Board's Advisory Committees
 - Forest Pest Council
 - Range Management Advisory Committee
 - Monitoring Study Group
 - Professional Foresters Examining Committee

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

16. Report of Interim, Resource Protection, and *Ad Hoc* Watershed Committees

17. Report of Executive Officer, including Proposed State and Federal Legislation

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, resolutions, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

18. New and Unfinished Business

19. Adjournment

Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

FRANCIS H. RAYMOND AWARD

On October 2, 2002, Board members may attend a dinner and cruise of Lake Tahoe aboard the Tahoe Queen at which time the Chairman will present William M. Beaty the 2002 Francis H. Raymond Award. The cruise will board at 6:00 p.m. at the Ski Run Marina, which is adjacent to the Lakeshore Resort. Members of the public are invited to attend. Cost for the dinner and cruise is \$38.00 per person. Please RSVP to Donna Stadler at the Board office ((916) 653-8007) by September 27, 2002.

COMMITTEE AGENDAS

INTERIM COMMITTEE

Date: October 2, 2002 (Wednesday)

Location: Lakeland Village Resort
Lakeshore Pavilion Deck
3535 Lake Tahoe Blvd.
South Lake Tahoe, CA

Time: 8:00 a.m. – Noon

1. Continued Review of Oak Retention Standards contained in 14 CCR §959.15(a)
2. Discussion of the Forest Reptile and Amphibian Working Group (FRAWG) proposal focusing on Additional Considerations for Springs, Seeps, and Wet Areas
3. Prioritization of Regulatory tasks for 2003
4. New and Unfinished Business

Note: The Interim Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to Noon, the *Ad Hoc* Watershed Committee may convene immediately thereafter.

***Ad Hoc* WATERSHED COMMITTEE**

Date: October 2, 2002 (Wednesday)

Location: Lakeland Village Resort
Lakeshore Pavilion Deck
3535 Lake Tahoe Blvd.
South Lake Tahoe, CA

Time: 1:00 p.m. – 4:00 p.m.

1. Discussion of the Future Direction of Proposed Regulations addressing Roads, Tractor Roads, Landings and Watercourse Crossings
2. Continued Discussion regarding the Concept of Road Management Plans
3. Discussion of the Rule Proposal addressing Roads and Winter Operations submitted by the National Marine Fisheries Service
4. Prioritization of Regulatory tasks for 2003
5. New and Unfinished Business

The *Ad Hoc* Watershed Committee may continue discussion of items included in its agenda or the full Board agenda if the Board recesses or adjourns. If the Interim Committee completes its agenda topics prior to Noon, the *Ad Hoc* Watershed Committee may convene immediately thereafter.

RESOURCE PROTECTION COMMITTEE (RPC)

Date: October 2, 2002 (Wednesday)

Location: Lakeland Village Resort
Sugar Pine Room
3535 Lake Tahoe Blvd.
South Lake Tahoe, CA

Time: 9:00 a.m. – Noon

1. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
2. Continued Discussion of Proposed Revisions to the Board's Fire Policies
3. Report by the USDA Forest Service Regarding Fire Management Activities
4. Report by the Department of Fish and Game on Activities related to Fire
5. Continued Discussion of the request of the Range Management Advisory Committee for Workshop Funding
6. Advisory Committee Reports:

Statewide Fire Safe Council
Range Management Advisory Committee
Vegetation Management Program

7. New and Unfinished Business